

April 12, 2013

The Board of Fire Wardens held its regular meeting on Wednesday April 10, 2013, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:06pm by Chairman Scullin.

Upon a Roll Call those "Present" and "Absent" were as follows:

Present

Jim Scullin, Chairman
Charles Redihan, Vice Chairman
Norman Menard, Clerk
John Carr, Warden

Brian Jackvony, Chief
Joy Sullivan, Tax Collector

Absent

Ray Delgado, Warden

John Lopes, Treasurer

H. New Business, Item #1

Norman Menard made a motion to move item one under New Business to first item on Agenda, Promotion of Firefighter Troy Papineau to Lieutenant, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Charles Redihan
Jim Scullin

Nays

Promotion

The swearing in of Firefighter Troy Papineau to Lieutenant on the Valley Falls Fire Department by Chairman Scullin. Congratulations to Lieutenant Papineau.

Approval of Minutes of Previous Meeting –March 13, 2013

John Carr made a motion to approve the minutes of the 3/13/13 meeting, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Charles Redihan
Jim Scullin

Nays

Tax Collector's Report

The Tax Collector's report was read by Joy Sullivan.

A motion was made by Norman Menard to accept the Tax Collector's report as submitted, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Charles Redihan
Jim Scullin

Nays

Treasurer's Report

Board reviewed the Treasurer's Report as submitted by Treasurer John Lopes.

A motion was made by John Carr, to accept the Treasurer's report, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Charles Redihan
Jim Scullin

Nays

Authorization of Expenses

Motion to accept Expenditures as presented was made by John Carr, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Charles Redihan
Jim Scullin

Nays

Report of Chief of Department

The Chief's report was read by Chief Brian Jackvony.

A motion was made by Charles Redihan to accept report as read and filed, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Charles Redihan
Jim Scullin

Nays

Any Other Business That May Legally Come Before the Board - "none"

Public Comment – "none"

There being no further business, John Carr made a motion to adjourn, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Charles Redihan
Jim Scullin

Nays

The meeting stood adjourned at 8:44pm.